

In a Heartbeat
Maine Quality Forum
Dirigo Health Agency
Tuesday, August 22, 9:00-10:00 AM

1. Welcome and Approval of Minutes: Dr. Dennis Shubert
2. Old Business
 - a. Metrics and Data Workgroup: Dr. Bud Kellett
 - i. Data elements
 - a. Executive Committee Discussion of Matrix
 - ii. Issues raised by MHA (Ms. Sandy Parker, Esq.)
 - a. Definitive legal opinion on the availability of data given HIPPA restrictions
 - b. Identification of data available through HMDO, or reported to CMS or other external bodies by *all* hospitals
 - iii. Status of PCI program meeting
 - b. AMI Community Engagement: Ms. Debra Wigand
 - a. Goals for the workgroup
 - b. Workgroup products and timetables
 - c. Workgroup interactions with other workgroups
 - i. Data on AMI in Maine (MQF and Metrics and Data)
 - ii. EMS curriculum: ACE workgroup (AMI Community Engagement) will review outline and make suggestions to HART workgroup (Heartbeat AMI Response and Treatment)
3. New Business
 - a. November 9 stakeholder meeting: Dr. Dennis Shubert in Dr. Gus Lambrew's absence
 - i. Purpose: Update stakeholders, get feedback, determine next steps
 - ii. Content:
 - a. Nationally recognized keynote speaker discussing similar efforts in another state or other states
 - b. Report by Dynamic Workgroups and Executive Committee
 - c. Audience input/discussion
 - iii. Continuing medical education credit applications are in process if possible
4. Other business
5. Future Meetings (attached)

In a Heartbeat Meeting Schedule

Information on all meetings can also be found at www.mainequalityforum.gov. Questions can be directed to Ruth Ann Burke, 207.287.9956 or MQF@maine.gov. We will send agendas and information before each meeting.

Executive Committee, Medical Director, Gus Lambrew, MD

Teleconference:

Tuesday, August 22, 9:00-10:00 AM

Friday, September 21, 9:00-10:00 AM

Wednesday, October 17, 9:00-10:00 AM

AMI Community Engagement, Chair Debra Wigand, Director, Cardiovascular Program, CDC

Maine Quality Forum, 211 Water Street, Augusta, Maine or

Teleconference:

Tuesday, August 22, 3:30-5:00 PM

Monday, September 18, 3:30 -5:00 PM

Tuesday, October 24, 3:30 PM

HART (Heartbeat AMI Medical Response and Treatment), Chair Steve Diaz, MD

Public Safety Building

45 Commerce Drive

Augusta, Maine or

Teleconference:

Wednesday, September 20, 3:00 PM

Metrics and Data Workgroup: Chair, Bud Kellett, MD

Teleconference:

Monday, September 11, 1-4:00 PM

Thursday, October 26, 2:00-4:00 PM

Stakeholder Meeting (all should plan to attend)

Thursday, November 9, 2006

Emergency Medical Services Building

45 Commerce St.

Augusta, Maine